

City of Fairfax Commission on the Arts

October 21, 2014 Meeting

Call to Order: 7:05 p.m.

Members Present: Alice Bredin-Karny, Carol Caputo, Sharon Chang, John Flahive, Bob Hickey, Laura Hills, Randy Lytton, Jason Scadron, Jeff Seffens, Armistice Turtora, Harry Wilbur, Jo Ormesher (City Liaison)

Members Absent: Molly Grimsley, Mary Lechter, Howard Rhile – All absences excused

Treasurer's Report:

The Treasurer's Report was unanimously approved as presented.

The Budget for FY 2014 – 2015 was unanimously approved as presented.

Minutes:

The September minutes were unanimously approved with amendments. Minutes from our meetings will now be posted on our webpage.

Announcements: (Jo Ormesher)

Members were given a folder containing announcements and fliers for upcoming cultural arts programs within and around the City of Fairfax. Members were also given updated calendar of events for October and November.

Old Business

Performance Series Poster – Jo Ormesher

A mockup of this year's Performance Series flier (and corresponding poster) was presented to the Commission for approval to move forward. Commissioners unanimously endorsed the design and permission to move forward with production was given.

Note from Kirk Holley (CAC) regarding Old Town Square

Members were requested to review document and provide feedback to Jeff by the Friday (October 22).

New Business

Grants

Prior to the meeting, Commissioners received a packet containing copies of this year's grant applications, which they were to review prior to the meeting. At the meeting, each application was thoughtfully and thoroughly discussed, and a decision was made on each request.

Contracts will be sent to each grant recipient on Wednesday, October 22. Once these have been signed and returned, the first installment of their grant will be mailed to them.

Partner Update

PRAB (Harry Wilbur)

The Parks and Recreation is continuing to focus on the implementation of their Strategic Plan. They are currently pursuing a comprehensive study on the utilization of the former Green Acres Elementary School (currently "The Young at Heart Senior Center").

Art League (Carol Caputo)

** Due to the cold and damp weather during the Fall Festival, the Old Town Hall Gallery saw an increased number of visitors throughout the day.*

** The Village Gallery has moved next door, as their current location has found a tenant!*

City of Fairfax Band Association (John Flahive)

** John discussed the successful start of the new season for the Northern Virginia Youth Winds and the Northern Virginia Junior Youth Winds. Rehearsals are held Monday evenings in the Robinson Secondary School music wing, and Commissioners are invited to attend.*

** Complimentary tickets to the City of Fairfax Band's upcoming concert titled "Heroes, Villains & Legends" were distributed to Commissioners! This marks the start of City Band's 45th season!*

Member Time

Adjourn: 10:00 p.m.